

Board for Judicial Administration

January 15, 2010
9:30 a.m.
Chief Justice's Reception Room
Temple of Justice, Olympia

Agenda

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| 1. Call to Order | Chief Justice Barbara Madsen Judge Michael Lambo | |
| 2. Welcome and Introductions | Chief Justice Barbara Madsen Judge Michael Lambo | |
| 3. Public Financing of Campaigns for Supreme Court | Representative Marko Liias Mr. Craig Salins, Washington Public Campaigns | Tab 1 |
| Action Items | | |
| 4. December 10, 2009 Meeting Minutes Action: Motion to approve the minutes of the December 10 meeting | Chief Justice Barbara Madsen Judge Michael Lambo | Tab 2 |
| 5. BJA Long-Range Planning Committee – Proposed Membership and Term Limits Action: Motion to approve the proposed revision to the BJA Long-Range Planning Committee membership and term limits | Mr. Jeff Hall | Tab 3 |
| 6. Washington State Association of Counties (WSAC) Legislative Agenda Action: Motion to support WSAC legislative proposals | Mr. Jeff Hall | Tab 4 |
| 7. Co-Sponsorship of Bills Action: Motion to send letters of BJA support for sponsorship of HR 1956 and S 1859 to appropriate Washington State congressional delegates | Mr. Jeff Hall | Tab 5 |
| 8. WSBA Dues/Regulations for Judges Action: Motion to take a position on the proposed WSBA Bylaws Amendments | Judge Glenn Phillips Judge Tari Eitzen | Tab 6 |
| Reports and Information | | |
| 9. Public Records Act Work Group Update | Judge Marlin Appelwick | Tab 7 |
| 10. GR 29 Work Group Update | Ms. Mellani McAleenan | Tab 8 |

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| 11. Legislative Update | Ms. Mellani McAleenan | Tab 9 |
| 12. Court Funding Discussion | Chief Justice Barbara Madsen Mr. Jeff Hall | |
| 13. Access to Justice Board | Mr. M. Wayne Blair | |
| 14. Washington State Bar Association | Mr. Salvador Mungia Ms. Paula Littlewood | |
| 15. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction | Chief Justice Barbara Madsen Judge Marlin Appelwick Judge Tari Eitzen Judge Glenn Phillips | |
| 16. Association Reports County Clerks Superior Court Administrators District and Municipal Court Administrators Juvenile Court Administrators | Ms. Barb Miner Ms. Marti Maxwell Ms. Jeri Cusimano Ms. Sharon Paradis | |
| 17. Administrative Office of the Courts | Mr. Jeff Hall | |
| 18. Other Business Next meeting: February 19 Beginning at 9:30 a.m. at the Temple of Justice, Olympia | Chief Justice Barbara Madsen Judge Michael Lambo | |